

RIDGE FIRE DISTRICT-BOARD OF COMMISSIONERS
4TH SUNDAY MONTHLY MEETING HELD ON MONDAY MARCH 24,

2014

Informational hearing opened to public started at 7pm closed at 7:35pm. There was no response from the public

Meeting called to order 7:36pm by Chairman Pirozzi with a salute to the flag. Present Commissioners: P.Pirozzi, J.Campo, J.Scuttina, D.Hellberg, R.Lobocchiaro, Chiefs S.Gray, S.Davis, M.Gray, L.Kaiser and Secretary T. Anderson

Absent: Commissioner J.Campo, Chiefs S.Davis and M.Gray

Motion by Commissioner LoBocchiaro to accept the minutes of the 2nd Monday Monthly Meeting of March 10, 2014 seconded by Commissioner Hellberg all in favor board approves

CHIEF'S REPORT

Chief S.Gray- Thank you to board for installation dinner, it went really well was enjoyed!!

Chief S.Gray- Dues due for Suffolk County Fire Council in the amount of \$200.00- Board approves

Chief S.Gray- Mud Run Saturday March 29 at 9am Schiff Boy Scout Camp Wading River gator and ambulance to go- Board approves, make sure we have a in house crew

Chief S.Gray- Chief Davis is working on fire reports, on that note Commissioner Pirozzi requests all past fire reports for 2013 are done by next District meeting

Chief S.Gray- June 6 W.Philips is having Ridge School come to HQ to check out our apparatus

Chief S.Gray- Discussion on Co3 bathroom

Chief S.Gray- Discussion on Chiefs orders did some corrections and motion to accept made by Commissioner Scuttina seconded by Commissioner Lobocchiaro all in favor board approves

Chief S.Gray- Received voucher for standby crew (Shirley Community and Yaphank) for our installation dinner on March 22 from Alfredos Pizza \$271.95, -motion made by Commissioner Lobocchiaro- seconded by Commissioner Scuttina all in favor board approves

Chief S.Gray- Discussion on FDIC Expo- need to try to take classes in NY. Must have prior written explanation as to why we need such training. Please have all outside training requests submitted at a minimum of two months before approval

Chief S.Gray- Received equipment list- Board approves

Chief S.Gray- Discussion on Scott Paks, Motion made by Commissioner Scuttina to purchase 6 Scott paks from Coastal in the amount of \$32,500.00 seconded by Commissioner Hellberg all in favor board approves

Chief S. Gray- Chief Kaiser swore in 6 members K.Payne, A.Canavan, M.Kolarik, L.Amon, D.Amon, M.Loehler- Board approves

Chief S.Gray-P.Brand,N.Bellone,S.Harris,T.Grusso for training May 16-18 special operations conference on Randall Island \$225.00 per person total \$900.00 motion made by Commissioner Scuttina seconded by Commissioner Hellberg all in favor board approves

CORRESPONDENCES:

Received from Scientific Services tree spraying service agreement for all 3 buildings for up coming season, board to approve and pick what they want done- J.Day to review

Received letter from lawyer regarding permissive referendum on sale of our 2 pumpers

Notice received from Town of Brookhaven the following properties are vacant 48 Corchug Trail, 50 Cheemaun Trail, 32 Crossroad all in Ridge

Received a request from Ridge School for June 11 barbecue to use our BBQ, waiver signed

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and notarized- Board approves

Received a letter from Association of Fire Districts of Nassau County, Philip Malloy jr running for 2nd Vice President for the Association asking for our support on May 2 in Syracuse

Received a letter from lawyer regarding generator placement

Received letter regarding Special election being published in Newsday

Received copy to Newsday of our Sunday meeting being changed to today

Received physical paperwork on following K.Payne, A.Canavan, M.Kolarik, A.Logan, D.Amon, M.Loechler

Received letter from Lund Valve Testing looking to test in the month of April

Chief S.Davis would like to remind everyone that Girl Scouts meet at Co2 on Wednesday every week except Co2 meetings

OLD, UNFINISHED, MISC. BUSINESS

Comm.Pirozzi- Server upgrade has been ordered from Island Tech installation date to follow

Comm. LoBocchiaro- Discussions on policy posted, received no comments

Comm. Campo-Absent

Comm. Scuttina- Discussion on 2 hydrants for Yaphank Meadows, SCWA is to see contractor for money for new hydrants

Discussion on communications poles received Company 3 CO. Leaving paperwork with Commissioner Campo

Discussion on Cablevision triple play it comes out to \$29.95 each line, Commissioner Scuttina motioned seconded by Commissioner Hellberg all in favor board approves, Commissioner Pirozzi abstains

Discussion on cell phones Sprint versus Verizon, additional research required

Discussion on Verizon and tablet we had received one year mandatory contract on it- Cancel bill

Contact Island Tech regarding tablet, might have to give back

Comm. Hellberg- Physicals for 2014 who still need it NDI Diagnostics will be here June and October

Discussion held Fire hydrants for map books we will wait to update this until all companies have put up the flags to ensure none are missing, or if any need to added or changed

NEW BUSINESS-

Comm. Pirozzi- Effective April 8 XP on certain computers will be outdated, may have to update a couple of computers. I think we can wait to replace these at this time

Need to call VSS on software if we need to update

Comm. Campo- Given by Commissioner Pirozzi-Progress with trucks

Parts should be in by Friday for tanker

Comm. Hellberg- Ridge Civic requests hall on April 16, Commissioner LoBocchiaro motioned seconded by Commissioner Scuttina all in favor board approves

May 2 Ridge Civic having fundraiser, Chinese auction 7-9- Board approves

Discussion on smoke machine have all the information in the amount of \$3132.00 GSA contracting motion made by Commissioner Scuttina seconded by Commissioner LoBocchiaro

Comm. Scuttina- Discussion on accident report from first responder

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East End Hose Testing will be here August 8 to take care of fire nozzles 54 at \$32.00 a piece
Commissioner Scuttina motioned Commissioner Hellberg seconded all in favor board
approves

Discussion on H/R issue will discuss in ex session

Roe Agency needs to date to sit down and go over insurance April 27 Sunday meeting

Lund Valve \$45.00 each device for back flow in all 3 buildings, motion made by
Commissioner Scuttina seconded by Commissioner Hellberg all in favor board approves

Mechanic Leo is going training on April 17 the amount is \$50.00 motion by Commissioner
Scuttina seconded by Commissioner Hellberg all in favor board approves

Comm. LoBocchiaro-NONE

Commissioner Scuttina called ex-session at 9:32pm out of ex-session at 10pm motioned by
Commissioner LoBocchairo all in favor board approves

Motion by Commissioner Scuttina to adjourn at 10:02pm, Motion seconded by
Commissioner Hellberg all in favor.

Respectfully submitted,



Teresa Anderson

District Secretary